Assembly

Record of Committee Proceedings

Committee on Judiciary

Assembly Bill 288

Relating to: identity theft, unlawful use of an entity's identification documents or identifying information, false statements to financial institutions, and access by law enforcement agencies to driver's license and state identification card photographs and providing penalties.

By Representatives Gundrum, Staskunas, Schneider, Musser, M. Lehman, Krawczyk, Suder, Olsen, Albers, Seratti, Pettis, Hahn, Freese, McCormick, Ott, Hines, Ladwig, Hundertmark, Gielow, Gottlieb, Vrakas, Nischke, Plouff, Rhoades, Van Roy, Bies and Gunderson; cosponsored by Senators Darling, Erpenbach, Lazich, Carpenter, Stepp, Hansen and Roessler.

April 23, 2003 Referred to Committee on Judiciary.

April 24, 2003 PUBLIC HEARING HELD

Present: (6) Representatives Gundrum, McCormick,

Grothman, Kerkman, Hebl and Cullen.

Excused: (2) Representatives Albers and Staskunas.

Appearances For

- Representative Mark Gundrum, 84th Assembly District
- Adrienne Ramirez, speaking on behalf of Representative Tony Staskunas
- Kent Clark, Self
- Mark and Brandie Chidester, Greenfield
- Barbara Banerian, Self, Milwaukee
- Charleston Princeton, Self, Brookfield
- Jackie Gehin, Self
- Robert Donohoo, Milwaukee County District Attorney's Office
- Dennis Drazkowski, Wis. Dept. of Justice Div. of Criminal Investigation
- Jerry Wiesmueller, Identity Theft Task Force Member, Wisconsin Bankers Assn., and M&I Corp.

Appearances Against

• None.

Appearances for Information Only

• J.A. Brissee

Registrations For

- Representative Marlin Schneider, 72nd Assembly District
- Bill Oemichen, Identity Theft Task Force Member and Wisconsin Federation of Cooperatives
- Jodi Bloch, Wisconsin Bankers Association
- Tim Elverman, Bank One Wisconsin
- Joel Haubrich, WE Energies
- Scott Tyre, American Express
- Jeff Wiswell, Wisconsin Sheriffs and Deputy Sheriff's Association

Registrations Against

• None.

May 1, 2003 **EXECUTIVE SESSION HELD**

Present: (8) Representatives Gundrum, McCormick, Albers,

Grothman, Kerkman, Staskunas, Hebl and

Cullen.

Absent: (0) None.

Moved by Representative Staskunas that **Assembly Amendment 1 to Assembly Amendment 1** be recommended for introduction.

Ayes: (8) Representatives Gundrum, McCormick,

Albers, Grothman, Kerkman, Staskunas,

Hebl and Cullen.

Noes: (0) None.

INTRODUCTION OF ASSEMBLY AMENDMENT 1 TO ASSEMBLY AMENDMENT 1 RECOMMENDED, Ayes 8, Noes 0

Moved by Representative Staskunas, seconded by Representative Hebl that **Assembly Amendment 1 to Assembly Amendment 1** be recommended for adoption.

Ayes: (8) Representatives Gundrum, McCormick,

Albers, Grothman, Kerkman, Staskunas,

Hebl and Cullen.

Noes: (0) None.

ASSEMBLY AMENDMENT 1 TO ASSEMBLY AMENDMENT 1 ADOPTION RECOMMENDED, Ayes 8, Noes 0

Moved by Representative Staskunas, seconded by Representative Gundrum that **Assembly Amendment 2** be recommended for introduction.

Ayes: (8) Representatives Gundrum, McCormick, Albers, Grothman, Kerkman, Staskunas, Hebl and Cullen.

Noes: (0) None.

INTRODUCTION OF ASSEMBLY AMENDMENT 2 RECOMMENDED, Ayes 8, Noes 0

Moved by Representative Staskunas, seconded by Representative Hebl that **Assembly Amendment 2** be recommended for adoption.

Ayes: (8) Representatives Gundrum, McCormick, Albers, Grothman, Kerkman, Staskunas, Hebl and Cullen.

Noes: (0) None.

ASSEMBLY AMENDMENT 2 ADOPTION RECOMMENDED, Ayes 8, Noes 0

Moved by Representative Staskunas, seconded by Representative Kerkman that **Assembly Bill 288** be recommended for passage as amended.

Ayes: (8) Representatives Gundrum, McCormick, Albers, Grothman, Kerkman, Staskunas, Hebl and Cullen.

Noes: (0) None.

PASSAGE AS AMENDED RECOMMENDED, Ayes 8, Noes 0

Jolene Churchill Committee Clerk